

(2)

RESOLUTION AMENDING THAT CERTAIN RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY ADOPTED JANUARY 24, 1958 ENTITLED "RESOLUTION AUTHORIZING THE ISSUANCE OF CERTAIN PROJECT TEMPORARY LOAN NOTES IN CONNECTION WITH PROJECT NO. 2-3 AND PROVIDING FOR THE SECURITY FOR THE PAYMENT THEREOF AND FOR OTHER PURPOSES". AS SAID RESOLUTION WAS PREVIOUSLY AMENDED BY RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY ADOPTED MARCH 1, 1961.

RESOLVED, that the Resolution adopted by this Agency on January 24, 1958 authorizing the issuance of certain Project Temporary Loan Notes in connection with Project No. 2-3 and providing for the security for the payment thereof, and for other purposes, as heretofore amended, be and the same hereby is amended as follows:

1. By deleting in Section 1 thereof the amount Thirteen Million, Eighty Thousand, Two Hundred Eighty Two Dollars (\$13,080,282) and inserting in lieu thereof the amount of Thirteen Million, Four Hundred Ninety Four Thousand, Six Hundred Forty Five Dollars (\$13,494,645).